

Authorisation as proxy and instruction for the

37th Annual General Meeting of
Flughafen Wien Aktiengesellschaft, 11:00 a.m., 6 June 2025
Office Park 4, Towerstraße 3, location: Vienna Airport Conference & Innovation Center, Room Runway 1
1300 Wien-Flughafen Austria

IMPORTANT: This authorisation does not entitle the proxy to participate in the Annual General Meeting. Please contact your depositary bank and ensure that the securities listed below are properly registered for participation in the Annual General Meeting by way of a deposit certificate (latest submission date: 27 May 2025).

Deadline for registration: 11:59 p.m., 3 June 2025, Vienna time.

By signing this authorisation, I/we confirm that I/we have read the information which the Company has published on its website or included in the invitation, where applicable, and that I/we agree to the declared agenda of the Annual General Meeting. This includes, in particular, the processing of personal data in accordance with Section 10a(2) Austrian Stock Corporation Act, i.e. name, address, date of birth, securities account no., number of shares, class of shares where applicable, voting card number and e-mail address, in order that shareholders can exercise their rights during the Annual General Meeting.

Principal(s) (shareholder(s))

First name, surname/name of company

Street, post code, place of residence

Date of birth/register No.

Custody account no.

Financial institution

E-mail address (by issuing this authorisation as proxy, you confirm that only the principal(s) has/have access to this e-mail address)

Authorisation as proxy

I/We authorise the following independent proxy to

- exercise my/our right to participate and vote in accordance with the following instructions
- and, where applicable, to exercise my/our right to propose and object to motions

whereby the proxy has the right to appoint a sub-proxy, and is exempt from the prohibition on double representation and self-dealing:

- Dr Michael Knap**
c/o Interessenverband für Anleger, IVA, 1130 Vienna, Feldmühlgasse 22
knap.flughafenwien@hauptversammlung.at

for the following securities

_____ **shares (ISIN AT00000VIE62)**
units (where the number of shares is not specified, the authorisation covers the number of units indicated on the deposit certificate)

Please turn over!

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Voting instructions for proposed resolutions concerning agenda items

Where no proposer is indicated, the resolutions below are proposed by the Management Board and/or the Supervisory Board pursuant to Section 108(1) Austrian Stock Corporation Act. If a proposal for a resolution on individual items is voted on separately, an instruction regarding the corresponding proposal applies to each individual vote accordingly. The representative will abstain from voting on proposed resolutions for which no or unclear instructions have been issued (e.g., simultaneously voting FOR or AGAINST the same resolution). The authorisation is not valid if instructions are not received.

(Please <input checked="" type="checkbox"/> tick inside the box; do not use red ink)		FOR	AGAINST	ABSTAIN
Resolutions proposed by the management				
1.	Presentation of the annual financial statements, management report and corporate governance report, presentation of the consolidated financial statements, group management report, proposal for appropriation of earnings and the Supervisory Board's report for financial year 2024	No resolution required		
2.	Resolution on the appropriation of net retained profits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution formally approving the actions of the members of the Management Board for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution formally approving the actions of the members of the Supervisory Board for the 2024 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of the auditor of the financial statements and consolidated financial statements and of the auditor of the sustainability report for the 2025 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposals not included/amended:				
By the management (Management Board and/or Supervisory Board)		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
By shareholders		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any other instructions:

Date

Signature/company signature

Signature of all co-owners where applicable

Please complete and return by 4:00 p.m. Vienna time on 5 June 2025 (time of receipt)

- by **post** to Flughafen Wien AG, c/o HV-Veneitungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechzen, Austria
- by **fax** to +43 (0)1 8900 500 - 50
- by **e-mail** to knap.flughafenwien@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

More information is available on the website: www.viennaairport.com
www.viennaairport.com/unternehmen/investor_relations/hauptversammlung